

A MEETING OF THE NEW ORLEANS RECREATION DEVELOPMENT COMMISSION
WAS HELD ON TUESDAY, MARCH 5, 2013 AT 5:00 P.M. IN CITY COUNCIL
CHAMBERS, CITY HALL, NEW ORLEANS, LOUISIANA

Present

Roy Glapion – Chair

Michael Darnell – Treasurer

Christian Rhodes – Secretary

John Sibal

Patrick Dobard

Councilmember Jacquelyn Clarkson

Woody Koppel

Absent

Mayor Mitchell Landrieu

Andrew Kopplin

Rini Marcus

Kira Orange Jones

Craig Mitchell

Staff:

Nahshon Route

Derrick Francis

Anita Curran

- Chairman Glapion called the meeting to order.
- Nahshon Route called the roll. No quorum at roll call.
- Chairman Glapion offered welcoming remarks.
- Bishop Darryl Brister led the invocation.
- Chairman Glapion led the Pledge of Allegiance
- Adoption of the minutes from the previous meeting was deferred.

TEEN COUNCIL REPORT

Joshua Young, NORDC Teen Council member, submitted the Teen Council Report

- Chairman Glapion asked for the sub-committee officers to report on their respective committees

SUB-COMMITTEE REPORTS

Public Relations and Programming

Chairman Glapion submitted the report from the Public Relations and Programming joint sub-committee meeting on behalf of Commissioners Rhodes and Marcus.

Governance and Finance

Commissioner Darnell submitted the sub-committee reports for the Governance and Finance/Audit Sub-Committees.

Facilities

The Facilities Sub-Committee did not meet.

Human Resources/Personnel

The Human Resources Sub-Committee did not meet

NORD Foundation

Commissioner Sibal submitted the NORD Foundation Report to the Commission.

- The Chairman recognized Commissioners Dobard, Rhodes and Clarkson were in attendance.

Commissioner Sibal moved to adopt the minutes from the previous meeting. Vote taken. Minutes adopted.

Chairman's Report

Chairman Glapion submitted the Chairman's Report to the Commission.

CHIEF EXECUTIVE OFFICER'S REPORT

NORDC CEO Victor Richard submitted the CEOs Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the CEOs Report.

CAPITAL PROJECTS REPORT

Capital Projects Administration Director Vincent Smith submitted the Capital Projects Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the Capital Projects Report.

OFFICE OF NEIGHBORHOOD ENGAGEMENT

O.N.E. Director Lucas Diaz submitted the O.N.E. Report to the Commission.

- Chairman Glapion opened the floor to discussion regarding the O.N.E. Report

THERE WERE NO OTHER MATTERS TO COME BEFORE THE COMMISSION

- Chairman Glapion opened the floor to public comment.

Commissioner Darnell moved to adjourn the meeting. Vote taken. Motion adopted.

There being no further business, the meeting was adopted.